

CALIFORNIA TRIBAL WATER SUMMIT PLANNING TEAM
Protect Our Sacred Water

Friday, February 13, 2008, 12:30 PM to 4:30 PM
815 S St., First Floor, Sacramento, CA, 95814, (916) 445-2079
Toll Free Call-In Number 1-877-468-2139-953557
GoToMeeting link: <https://www1.gotomeeting.com/join/972713035>

Meeting Agenda

MEETING OBJECTIVES:

1. Finalize outreach materials for the Regional Tribal Water Plenary meetings.
2. Finalize logistics for the Regional Tribal Water Plenary meetings (i.e., locations, dates, team leads, and partners).
3. Discuss next steps for Summit planning, including the possible creation of a high-level Tribal advisory council to help provide strategic direction.

#	Time	Item	Presenter
1	12:30 PM	Welcome, Greetings, and Agenda	Barbara Cross, DWR Dorian Fougères, CCP
2	12:45	Briefing – Bay-Delta Conservation Plan	Richard Sanchez, Executive Program Manager, BDCP Environmental Review, DWR
3	1:00	Outreach Materials for the Regional Tribal Water Plenary Meetings	All
4	2:00	Logistics for Regional Tribal Water Plenary Meetings	All
5	3:00	<i>break</i>	
6	3:15	Next Steps for Summit Planning <ul style="list-style-type: none">• Tribal Advisory Council Proposal• Outreach to Major Tribal Organizations – Speaker’s Bureau	All
7	4:20	Next Steps	All
8	4:30	ADJOURN	

Next Meetings: Wednesday, March 4, 2009, First Regional Tribal Water Plenary Meeting – Greater Kern, Kings, Tule, and South Central Valley Water; South Fork Women’s Club, 6488 Fay Ranch Road, Weldon, CA 93283
Friday, March 13, 2009, 12:30-4:30 PM, CCP Offices, Sacramento
Friday, April 17, 2009, 12:30-4:30 PM, CCP Offices, Sacramento